

was the driving force behind the formation of the new section. The new section has taken several years to organize. In 1986, the SMPTE sponsored an all-day meeting in Italy; since then, Italians in the motion-picture and television industry have been actively recruiting new members. The Italian Section will hold its meetings in Milan and Rome; the first meeting will be in Milan on June 27.

The number of SMPTE Sustaining Members has risen to 281 companies, according to Sustaining Membership Committee Chair Charles H. Jablonski, NBC. A full listing of Sustaining Members appears on the last page and the inside back cover of each issue of the *SMPTE Journal*. A description of each company appears in the annual *Directory for Members* published in April. Contact Mr.

Jablonski at NBC, 30 Rockefeller Plaza, 701 W, New York, NY 10112, for further information.

**Audio cassettes of the technical papers** presented at the 23rd Annual SMPTE Television Conference in San Francisco are now available for \$7.00 each, including postage and handling. For more information, contact Julie Wood, SMPTE, 595 W. Hartsdale Ave., White Plains, NY 10607; telephone (914) 761-1100.

**HDTV '90, the Fourth International Conference on Advanced Television Systems**, will be held at the Ottawa Congress Centre, in Canada, June 25-29, 1990. The conference, which has a theme of "Advanced Television: The Complete Picture," will include technical papers on new services, applications, and economics; production techniques and technology;

distribution and transmission; new developments in display systems; and strategies for introduction of new television systems. Summaries of papers will be accepted until June 30, 1989, by Bruce Read, Program Chair, TV Ontario, 2180 Yonge St., P.O. Box 200, Station Q, Toronto, Ont. M4T 2T1, Canada; telephone (416) 484-2638. The official languages of the colloquium will be English and French.

**Cinema Products Corp.** has established a division to rent 65mm production equipment. The new group, CP65 Rentals, is located in Los Angeles and has the Showscan® CP65 camera, many ShowPrimes™ and ShowZoom™ lenses, follow-focus systems, matte boxes, filters, video-assist units, heads and tripods, power supplies, and rig cameras available for rental. CP65 Rentals is located at 3211 S. La Cienega Blvd., Los Angeles, CA 90016.

## Special Meeting of the Voting Members of the SMPTE

White Plains, N.Y.

2:00 P.M., June 1, 1989

### To the Voting Members of SMPTE:

NOTICE IS HEREBY GIVEN, that a special meeting of the Society of Motion Picture and Television Engineers, Inc., will be held at 2:00 p.m. local time, June 1, 1989, at 595 West Hartsdale Avenue, White Plains, New York.

The purpose of this meeting will be to vote on proposed amendments to the Society's Constitution and Bylaws. These amendments have been processed by the Revisions Committee and unanimously approved by the Board of Governors at its meetings of October 13, 1988, and February 2, 1989.

### 1. References to Gender

At the October 13, 1988, Board of Governors meeting, unanimous approval was given to neuter all references to gender appearing in the Society's Constitution, Bylaws, and Administrative Practices. These changes are editorial in nature and do not change the intent of the Constitution or Bylaws. The amended Constitution and Bylaws appear in the *Annual Directory for Members*, published April 1989.

### 2. Regional Representation

The purpose of the amendment is to ensure more equal representation by Governors of regions which are made up of more than one Section.

### **Bylaws, Article III, Section 2, Subsection B**

**Amend to read:** Each region shall be represented on the basis of one Governor for each 500 members, or fraction thereof, of any grade. **No one section within a region shall have more than one Governor for each 500 Section members or fraction thereof, of any grade except by two-thirds vote of the Board of Governors.** Governors representing regions in the United States and Canada shall be elected by the voting membership in their respective region. International Governors shall be elected as specified in Article III, Sec. 6 below.

(The bold-faced words represent an addition to the current Bylaws wording).

For the purpose of voting on these proposed amendments to the Society's Constitution and Bylaws, the Board of Governors has authorized me to solicit proxies pursuant to Article XI of the Bylaws in order to ensure a quorum at this Special Meeting.

After consideration of the proposed amendments please mark, sign, and return your proxy. If you attend this Special Meeting in person, your proxy will be returned to you upon request, and you may vote in person if you so desire.

By direction of the Board of Governors.

March 15, 1989

Maurice L. French, President